

PUGET SOUND PARTNERSHIP

State of Washington

January 14, 2008

TO: Puget Sound Partnership Science Panel Members

FROM: Tammy Owings, Special Assistant to the Science Panel

SUBJECT: **2008 PUGET SOUND PARTNERSHIP SCIENCE PANEL MEETING SCHEDULE**

Below is the proposed 2008 meeting schedule for adoption by resolution during the January 2008 meeting.

February 26, 2008	Tuesday	TBD
April 15, 2008	Tuesday	TBD
June 19, 2008	Thursday	TBD
August 7, 2008	Thursday	TBD
September 23, 2008	Tuesday	TBD
November 18, 2008	Tuesday	TBD
December 16, 2008	Tuesday	TBD

Dates or locations for regularly scheduled meetings can be altered, with sufficient notice. The Chair may call special meetings at any location or time with compliance with the notice provisions of the Open Public Meetings Act.

RESOLUTION #SP2008-01

**ADOPTION OF THE 2008 PUGET SOUND PARTNERSHIP
SCIENCE PANEL MEETING SCHEDULE**

BE IT RESOLVED, the following schedule for 2008 regular meetings of the Puget Sound Partnership Science Panel is hereby adopted; and,

BE IT FURTHER RESOLVED, staff is directed to publish notice in the State Register accordingly.

February 26, 2008	Tuesday	TBD
April 15, 2008	Tuesday	TBD
June 19, 2008	Thursday	TBD
August 7, 2008	Thursday	TBD
September 23, 2008	Tuesday	TBD
November 18, 2008	Tuesday	TBD
December 16, 2008	Tuesday	TBD

Resolution Moved By: _____

Resolution Seconded By: _____

Adopted/Defeated/Deferred (underline one)

Date: January 25, 2008